

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

Multi-Purpose Room #2, Second Floor

Montgomery County Government Center

Monday, May 07, 2012

7:00 P.M.

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**
 - A. FY 2013 BUDGET**
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- VIII. ADJOURNMENT**

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: May 07, 2012

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – MAY 07, 2012**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated May 07, 2012.

V. OLD BUSINESS

A. SUBJECT: FY 2013 BUDGET

This item is being presented for discussion. See Item 3.

V. FINANCIAL REPORT

The financial report for period ending April 30, 2012 will be presented at this time See Item 4.

VI. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

VII. AUTHORITY MEMBERS' REPORT

1. Member Gabriele
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

VIII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for June 04, 2012.

